

CITY COUNCIL AGENDA REPORT

SUBJECT: Amendment to the Armored Car Services Agreement

AGENDA DATE: November 18, 2008

PREPARED BY: Judith Hashem, Finance Director

APPROVED BY: Ralph Velez, City Manager



RECOMMENDATION:

The City Council is requested to take the following action:

1. Authorize the City Manager to execute the Amendment to the contractual agreement with Garda CL West, Inc. (FKA AT Systems West, Inc.).

FISCAL IMPACT:

There is no fiscal impact from this contract amendment.

BACKGROUND:

The City currently has an agreement with AT Systems West, Inc. to provide services to pick up sealed deposits from the Finance Department and deliver to the designated bank.

AT Systems West, Inc. notified the City in writing on September 11, 2008 of a corporate name change to Garda CL West, Inc. This change does not constitute a direct change of ownership nor change in the management of the business activities of the company. The Certificate of Amendment of Articles of Incorporation of AT Systems West, Inc. has been filed with the City.

AMENDMENT TO THE ARMORED CAR SERVICE AGREEMENT

THIS AMENDMENT TO THE AGREEMENT is made and entered into on this 18th day of November 2008, by and between the City of Calexico ("City"), a California municipal corporation, and Garda CL West, Inc., ("Carrier").

RECITALS

A. The City and AT Systems West, Inc., "Carrier" entered into that certain agreement, dated November 1, 2007 ("Armored Car Service Agreement" attached hereto and incorporated herein by reference), whereby the City contracted with AT Systems West, Inc. to provide services to call for sealed shipments from the City of Calexico and deliver to designated consignee;

B. The Contractor has notified the City of a Certificate of Amendment of Articles of Incorporation for a corporate name change effective May 8, 2008, as follows:

Garda CL West, Inc.
(FKA AT Systems West, Inc.)

C. The City received notice from Contractor stating there is neither direct change of ownership nor change in management of the business activities.

AGREEMENT

For good and valuable consideration, the receipt and sufficiency of which are acknowledged, the City and Contractor agree as follows:

1. "Carrier", as defined in the original Armored Car Service Agreement shall represent Garda CL West, Inc., as specified in the amendment to the Articles of Incorporation and Garda CL West shall assume all of the obligations of the "Carrier" as specified in the Armored Car Service Agreement; and
2. Continuing Effect. Except as expressly modified or amended by this Amendment, all terms and provisions of the Armored Car Service Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed on the date first written above.

CITY OF CALEXICO:

CONTRACTOR:

Ralph Velez
City Manager

APPROVED AS TO FORM:

ATTEST:

Jennifer M. Lyon
City Attorney

Lourdes Cordova
City Clerk